

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-02948-TJK

AMERICANS FOR PROSPERITY v. EXPORT-IMPORT BANK OF THE UNITED STATES et al
Assigned to: Judge Timothy J. Kelly
Cause: 05:552 Freedom of Information Act

Date Filed: 10/01/2019
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**AMERICANS FOR PROSPERITY**

represented by **Ryan Patrick Mulvey**
CAUSE OF ACTION INSTITUTE
1310 N. Courthouse Road
Suite 700
Arlington, VA 22201-2961
571-444-2841
Email: ryan.mulvey@causeofaction.org
ATTORNEY TO BE NOTICED

V.

Defendant**EXPORT-IMPORT BANK OF THE UNITED STATES**

represented by **Daniel Patrick Schaefer**
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2531
Fax: (202) 252-2599
Email: Daniel.Schaefer@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**U.S. DEPARTMENT OF THE TREASURY**

represented by **Daniel Patrick Schaefer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|---|
| 10/01/2019 | <u>1</u> | COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0090-6410773) filed by AMERICANS FOR PROSPERITY. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Civil Cover Sheet, # <u>7</u> Summons Ex-Im, # <u>8</u> Summons Treasury, # <u>9</u> Summons U.S. Att'y Gen., # <u>10</u> Summons USAO Civil Process Clerk)(Mulvey, Ryan) (Entered: 10/01/2019) |
| 10/01/2019 | <u>2</u> | LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICANS FOR PROSPERITY (Mulvey, Ryan) (Entered: 10/01/2019) |
| 10/01/2019 | | Case assigned to Judge Timothy J. Kelly. (zmc) (Entered: 10/01/2019) |
| 10/01/2019 | <u>3</u> | SUMMONS (4) Issued Electronically as to EXPORT-IMPORT BANK OF THE UNITED STATES, U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zmc) (Entered: 10/01/2019) |

| | | |
|------------|-----------|--|
| 10/03/2019 | <u>4</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 10/2/2019. Answer due for ALL FEDERAL DEFENDANTS by 11/1/2019. (Mulvey, Ryan) (Entered: 10/03/2019) |
| 10/03/2019 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10/03/2019. (Mulvey, Ryan) (Entered: 10/03/2019) |
| 10/03/2019 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF THE TREASURY served on 10/3/2019 (Mulvey, Ryan) (Entered: 10/03/2019) |
| 10/10/2019 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. EXPORT-IMPORT BANK OF THE UNITED STATES served on 10/3/2019 (Mulvey, Ryan) (Entered: 10/10/2019) |
| 11/01/2019 | <u>8</u> | NOTICE of Change of Address by Ryan Patrick Mulvey (Mulvey, Ryan) (Entered: 11/01/2019) |
| 11/01/2019 | <u>9</u> | NOTICE of Appearance by Daniel Patrick Schaefer on behalf of All Defendants (Schaefer, Daniel) (Entered: 11/01/2019) |
| 11/01/2019 | <u>10</u> | ANSWER to Complaint by EXPORT-IMPORT BANK OF THE UNITED STATES, U.S. DEPARTMENT OF THE TREASURY.(Schaefer, Daniel) (Entered: 11/01/2019) |
| 11/04/2019 | | MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for disclosure or briefing by December 2, 2019. Signed by Judge Timothy J. Kelly on 11/4/19. (lctjk2) (Entered: 11/04/2019) |
| 11/04/2019 | | Set/Reset Deadlines: Joint proposed schedule for disclosure or briefing due by 12/2/2019. (zkh) (Entered: 11/04/2019) |